

**CITY COUNCIL AGENDA  
FOR THE MEETING AT 10:00 AM, TUESDAY, JUNE 25, 2024  
CITY COUNCIL CHAMBER, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION - Pastor Joel Suarez, Paradox Church**

**PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS**

**(State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")**

**SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1.     [24-4406](#)       Presentation of Proclamation for the Late Coach Robert Hughes
2.     [24-4408](#)       Presentation of Certificate of Recognition to Sada Kanakoqui, Delegate for the Congress of Future Medical Leaders
3.     [24-4422](#)       Presentation of Certificates of Recognition to the Fort Worth Business Plan Competition Winners
4.     [24-4424](#)       Presentation of Certificates of Completion for the Lanzar Fort Worth Program
5.     [24-4410](#)       Presentation of Certificate of Recognition to Next Level Cosmo Camp

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

**CONSENT AGENDA**

**Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.**

**A. General - Consent Items**

1. [M&C](#)  
[24-0530](#) (ALL) Authorize an Amendment to City Secretary Contract No. 59269 with Strategic Government Resources to Increase the Contract Amount by \$41,910.00 for a Revised Annual Contract Amount of \$141,910.00 and Ratify Expenditures in the Amount of \$41,910.00 for Data Analytics Consulting for the FWLab Department  
[Speaker/Comment Card](#)
  
2. [M&C](#)  
[24-0538](#) (ALL) Adopt Resolution Authorizing the City Attorney to File Suit Against Texas Garden Clubs, Inc. to Resolve the Ownership of Certain Property Located within the Fort Worth Botanic Garden  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[24-0539](#) (ALL) Authorize Distribution of Available Income in the Amount of \$2,868,437.52 from the City's Mineral Revenue Trust, Known as The Fort Worth Permanent Fund, for Projects Meeting Designated Purposes. The Actions in this Mayor & Council Communication Only Authorize the Distribution of Available Income. Subsequent Appropriations will be Required to Authorize Expenditures from this Distribution for Fiscal Year 2025  
[Speaker/Comment Card](#)
  
4. [M&C](#)  
[24-0545](#) (CD 9) Authorize Execution of Non-Exclusive Agreements with Supreme Commercial Specialties LLC and Nitty Gritty Power Washing & Mobile Services, LLC for Parking Garage and Surface Lot Sweeping, Power Washing, and Striping Services at City Hall in a Combined Annual Amount Up To \$307,610.00 and Authorize Four Renewal Options for the Same Amount for the Property Management Department  
[Speaker/Comment Card](#)
  
5. [M&C](#)  
[24-0546](#) (ALL) Authorize Execution of an Amendment to the Agreement with DRC Fort Worth, LLC. dba ServePro of North Fort Worth for Water Mitigation and Restoration Services to Increase the Annual Amount by \$9,800.00 for a New Annual Amount Up to \$109,800.00 and Authorize Three Annual Renewal Options for the Same Amount for the Property Management Department  
[Speaker/Comment Card](#)

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6. [M&C](#)  
[24-0548](#) (ALL) Confirm Appointment of Lee Hunt as a Commissioner on the City of Fort Worth Firefighters' and Police Officers' Civil Service Commission to Serve for the Remainder of a Three-Year Term Expiring on October 1, 2026  
[Speaker/Comment Card](#)
  7. [M&C](#)  
[24-0551](#) (CD 2) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District No.11 - Stockyards Fund by \$100,000.00, from Available Unreserved Fund Balance, and Approve a Request for Operating Cash Flow Advance in an Amount Not to Exceed \$100,000.00 for Fort Worth Stockyards, Inc. in Accordance with Chapter 372.023 of the Texas Local Government Code and Section VI.11 (a) of the Operating Public Improvement District Policy  
[Speaker/Comment Card](#)
  8. [M&C](#)  
[24-0558](#) (CD 9) Adopt Appropriation Ordinance in the Amount of \$36,183.64 for the 314 South Main Pedestrian Illumination Project  
[Speaker/Comment Card](#)
  9. [M&C](#)  
[24-0560](#) (ALL) Authorize Execution of Amendment No. 2, in the Amount of \$637,306.00, to a Professional Services Agreement with Lockwood, Andrews & Newnam, Inc., for Staff Extension Services in Managing Transportation and Public Works Arterials and Mobility Infrastructure Capital Projects for a Revised Contract Amount of \$1,274,612.00  
[Speaker/Comment Card](#)
  10. [M&C](#)  
[24-0569](#) (CD 6) Ratify the Extension of the Temporary Closure of a Section of Sycamore School Road between Old Granbury Road to Chisholm Trail Parkway from May 19, 2024 to July 19, 2024 for Construction Activities  
[Speaker/Comment Card](#)
  11. [M&C](#)  
[24-0570](#) (ALL) Adopt Appropriation Ordinances Reallocating Appropriations in the Fort Worth Central City 5th St Greenleaf Sump Project and Amend the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)

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12. [M&C](#)  
[24-0572](#) (ALL) Adopt Appropriation Ordinances to Declare Surplus Funds from Interest Earnings in the Stormwater Debt Service Fund by Reallocating Stormwater Transfers from the Stormwater Debt Service Fund to the Stormwater Capital Projects Fund for the Purpose of Funding the 6th Avenue Truelson Channel Project; and Amend the 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  13. [M&C](#)  
[24-0593](#) (ALL) Adopt Appropriation Ordinances Reallocating Appropriations in the General Fund for the Police Department in the Amount of \$3,000.00 for the Purpose of Transferring to the Grants Operating Federal Fund for the City's Match Requirement for the Fiscal Year 2024 Texas Department of Transportation Selective Traffic Enforcement Program Operation Slowdown Grant  
[Speaker/Comment Card](#)
  
  14. [M&C](#)  
[24-0594](#) (ALL) Adopt an Ordinance Amending the Fort Worth Fire Code, Chapter 56, Section 5608, Fireworks Displays to Revise Provisions for Applications, Permits, Fees and Add Time of Day Firework Displays Must End  
[Speaker/Comment Card](#)
  
  15. [M&C](#)  
[24-0595](#) (ALL) Adopt Appropriation Ordinances Adjusting Fiscal Year 2024 Appropriations in the General Fund for the Fire Department for the Purpose of Transferring to the General Capital Projects Fund to Purchase Air Compressors  
[Speaker/Comment Card](#)
  
  16. [M&C](#)  
[24-0596](#) (ALL) Adopt Attached Ordinance Reappointing the (9) Municipal Court Judges , Designating a Chief Judge and Designating a Deputy Chief Judge for a Two-Year Term Commencing April 1, 2024, and Ending March 31, 2026  
[Speaker/Comment Card](#)

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17. [M&C](#)  
[24-0597](#) (CD 10) Ratify the Application for and Authorize Acceptance of, if Awarded, the Fiscal Year 2023 Airport Improvement Program Supplemental Discretionary Grant from the Federal Aviation Administration in an Amount Up to \$1,500,000.00 for Design of the Taxiway Papa Extension Project at Perot Field Fort Worth Alliance Airport, Authorize the Use of Land Credits in an Amount Up to \$166,667.00 for the City's Grant Match for a Total Project Amount Up to \$1,666,667.00, Authorize the Execution of a Grant Agreement with the Federal Aviation Administration, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
18. [M&C](#)  
[24-0598](#) (CD 2) Ratify the Application for and Authorize Acceptance of, if Awarded, the Fiscal Year 2023 Airport Improvement Program Supplemental Discretionary Grant from the Federal Aviation Administration in an Amount Up to \$1,080,000.00 for a Fuel Farm Replacement Environmental Study and Design at Fort Worth Meacham International Airport, Authorize Use of Future Grant Match Capital Funding in an Amount Up to \$120,000.00 for the City's Grant Match for a Total Project Amount Up to \$1,200,000.00, Authorize Execution of a Grant Agreement with the Federal Aviation Administration, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#)  
[24-0532](#) (ALL) Authorize Execution of an Agreement for up to four one-year terms with MIG, Inc. for Planning Sector Plans Consulting Services in Conjunction with the 2050 Fort Worth Comprehensive Plan in an Amount Up to \$201,200.00 and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
2. [M&C](#)  
[24-0540](#) (ALL) Authorize Execution of a Non-Exclusive Agreement with Marshall Stuff Incorporated for City-Owned Vehicle and Equipment Upfitting Parts and Services for All City Departments in an Amount Up \$700,000.00 for the Initial Term and Authorize Four One-Year, Automatic Renewals in an Annual Amount Up to \$700,000.00  
[Speaker/Comment Card](#)

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3. [M&C](#)  
[24-0541](#) (ALL) Authorize Execution of Agreement with Fonroche Lighting America, Inc. Using Allied States Cooperative Contract 23-7457 in an Amount Up to \$9,800,000.00 to Allow for a One-Time Purchase of Solar Lighting Using American Rescue Plan Act Funding to Support the Neighborhood LED Streetlight Capital Project for the Transportation and Public Works Department  
[Speaker/Comment Card](#)
  
  4. [M&C](#)  
[24-0542](#) (ALL) Authorize Amendment to Cooperative Agreement with Fastenal Company to Increase the Annual Amount by \$111,000.00 for a New Total Annual Amount Up to \$661,000.00 for Facility Maintenance, Repairs, and Industrial Supplies for All City Departments  
[Speaker/Comment Card](#)
  
  5. [M&C](#)  
[24-0543](#) (ALL) Authorize Purchase Agreement with Fastenal Company Using Sourcewell Cooperative Agreement 091422-FAS in an Annual Amount Up to \$650,000.00 and Authorize Four One Year Renewal Options for the Same Annual Amount for Facility Maintenance, Repairs, Industrial Supplies, and Related Materials for All City Departments  
[Speaker/Comment Card](#)
  
  6. [M&C](#)  
[24-0544](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Western Oilfields Supply Company dba Rain for Rent and United Rentals (North America), Inc. for Pump and Hose Rentals and Related Services for the Water Department in a Combined Annual Amount Up to \$750,000.00 for the Initial Term and Authorize Four, One-Year Renewals in Amounts Up to \$825,000.00 for the First Renewal, \$907,500.00 for the Second Renewal, \$998,250.00 for the Third Renewal, and \$1,098,075.00 for the Fourth Renewal  
[Speaker/Comment Card](#)
  
  7. [M&C](#)  
[24-0547](#) (ALL) Authorize Amendment to Cooperative Agreement with 4Imprint, Inc to Increase the Annual Amount by \$100,000.00 for a New Total Annual Amount of \$200,000.00 for Marketing Items for City Departments  
[Speaker/Comment Card](#)

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8. [M&C](#)  
[24-0585](#) (CD 11) Authorize Execution of a Contract with SDB, Inc., in the Amount of \$813,983.00, Including an Owner's Construction Contingency Allowance, for Construction and Installation of the Police Department's Crime Lab Generator  
[Speaker/Comment Card](#)
9. [M&C](#)  
[24-0607](#) (ALL) Authorize Execution of a Sole Source Agreement with Trojan Technologies to Purchase OEM Trojan UV Water Purification Systems and Services for the Water Department in an Annual Amount Up to \$400,000.00 and Authorize Four One-Year Renewal Options for the Same Amount  
[Speaker/Comment Card](#)
- C. Land - Consent Items**
1. [M&C](#)  
[24-0578](#) (CD 10) Authorize the Acquisition of a Fee Simple Interest in Approximately 1.231 Acres Located at 1200 Avondale-Haslet Road, Haslet, Tarrant County, Texas 76052 from Sendera Ranch Shops By Slate LLC in the Amount of \$800,000.00 and Pay Estimated Closing Costs in an Amount Up to \$8,000.00 for a Total of \$808,000.00 for the Avondale-Haslet Road Project  
[Speaker/Comment Card](#)
2. [M&C](#)  
[24-0579](#) (CD 2) Authorize Acquisition of a Fee Simple Interest in Approximately 0.005 Acres from Property Owned by Barney Holland Oil Company Located at 2501 NE 28th Street, Fort Worth, Tarrant County, Texas 76106 in the Amount of \$13,262.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$18,262.00 for the State Highway 183 & Deen Road Intersection Improvement Project (2022 Bond Program)  
[Speaker/Comment Card](#)
3. [M&C](#)  
[24-0581](#) (CD 3) Authorize the Acquisition of a Fee Simple Interest in Approximately 1.01 Acres Located at 4350 Southwest Boulevard, Fort Worth, Tarrant County, Texas 76116 from The Estate of C. H. Norton, Richard W. Norton III, and Maxwell Lewis Norton in the Amount of \$100,000.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total of \$105,000.00 for the Trail Gap Bomber Spur Project  
[Speaker/Comment Card](#)
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4. [M&C](#)  
[24-0582](#) (CD 3) Authorize the Acquisition of a Fee Simple Interest in Approximately 0.90 Acres Located at 4350 Southwest Boulevard, Fort Worth, Tarrant County, Texas 76116 from The Estate of R. E. McBride, The Estate of Vinnie Flowers McBride, and The Estate of J. C. Harris in the Amount of \$80,000.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total of \$85,000.00 for the Trail Gap Bomber Spur Project

[Speaker/Comment Card](#)

5. [M&C](#)  
[24-0583](#) (ALL) Authorize the Conveyance of a Perpetual Utility Easement on Property Located at DFW International Airport to Oncor Electric Delivery Company, LLC for a New Substation at Mid-Cities Boulevard and State Highway 360

[Speaker/Comment Card](#)

**D. Planning & Zoning - Consent Items - NONE**

**E. Award of Contract - Consent Items**

1. [M&C](#)  
[24-0531](#) (CD 2 and CD 7) Authorize Execution of Artwork Commission Contract with Leticia R. Bajuyo in an Amount Up to \$199,390.00 for Fabrication, Delivery, Installation, and Contingencies for Artwork Located in the Roundabout at the Intersection of Marine Creek Parkway and Cromwell-Marine Creek Road, Fort Worth, Texas 76179; and Authorize Execution of Artwork Commission Contract with Alicia Eggert Studio, Inc. in an Amount Up to \$300,101.00 for Fabrication, Delivery, Installation, and Contingencies for Artwork Located in the Roundabout at the Intersection of Marine Creek Parkway and Longhorn Road, Fort Worth, Texas 76179

[Speaker/Comment Card](#)

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2. [M&C](#)  
[24-0533](#) (ALL) Authorize Amendment to City Secretary Contract No. 50054 with Motorola Solutions, Inc., Using Houston-Galveston Area Council Cooperative Contract No. RA05-21 and its Successors for the Acquisition of Public Safety Radios, Associated Equipment, and Services to Increase the Authorized Year-Three Amount by \$5,267,481.00 for a Revised Year-Three Amount Up to \$10,981,617.00 and Authorize Three Additional Renewal Terms with Fourth-Year Amount Up to \$5,318,911.80, Fifth-Year Amount Up to \$5,538,544.48, and Sixth-Year Amount Up to \$5,802,233.03 for the Information Technology Solutions Department  
[Speaker/Comment Card](#)
  
  3. [M&C](#)  
[24-0534](#) (ALL) Authorize an Amendment to City Secretary Contract No. 57302 with Testforce USA, Inc. to Increase the Annual Amount by \$110,000.00 for a New Annual Amount Up to \$210,000.00 for Fiscal Year 2024 Only Using Cooperative Contract Texas Department of Information Resources DIR -CPO-4422 for the Information Technology Solutions Department  
[Speaker/Comment Card](#)
  
  4. [M&C](#)  
[24-0535](#) (ETJ near CD 4) Authorize the Execution of Development Agreements in Lieu of Annexation with Owner of Multiple Properties for Properties Located Generally East of North Beach Street, South of Ray White Road and Along the Eastern Side of Alta Vista Road  
[Speaker/Comment Card](#)
  
  5. [M&C](#)  
[24-0536](#) (ETJ near CD 10) Authorize Renewal of a Development Agreement in Lieu of Annexation with Ina Sue Short, Property Owner of Approximately 4.805 Acres of Land Located in a Potential Annexation Area Adjacent to Council District 10  
[Speaker/Comment Card](#)
  
  6. [M&C](#)  
[24-0537](#) (ALL) Adopt Resolution Authorizing Continued Employment of McCall, Parkhurst & Horton L.L.P. and Kelly Hart & Hallman LLP to Serve as the City's Co-Bond Counsel and of West & Associates L.L.P. as the City's Disclosure Counsel with such Firms to Represent the City in Matters Related to the Issuance of Bonds and Other Debt Instruments  
[Speaker/Comment Card](#)
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7. [M&C](#)  
[24-0549](#) (ALL) Authorize Execution of an Agreement with Employer Direct Healthcare, LLC for SurgeryPlus Services in an Initial Annual Amount Up to \$300,000.00 and Authorize Four One-Year Renewal Options for the Same Annual Amount Using an Interlocal Agreement with the City of Mesquite for the Human Resources Department  
[Speaker/Comment Card](#)
  
  8. [M&C](#)  
[24-0553](#) (ALL) Authorize Execution of Amendments to Contracts with WhenWeLove Decreasing Contract Amount by \$144,077.46 for a Total Contract Amount of \$55,922.54 for Cold Weather Shelter and with Tarrant County Homeless Coalition Increasing Contract Amount by \$144,077.46 for a Total Contract Amount of \$494,477.46 for the Direct Client Services Fund; Authorize a Renewal of Directions Home Contracts for Fiscal Year 2025; Find that Amendments and Contracts Serve a Public Purpose and that Adequate Controls are in Place  
[Speaker/Comment Card](#)
  
  9. [M&C](#)  
[24-0554](#) (ALL) Authorize Execution of a Professional Services Agreement with ICF Incorporated, L.L.C. in an Amount Not to Exceed \$982,000.00 for Consultant Services Related to the Implementation of the Community Development Block Grant Disaster Recovery Program for the Neighborhood Services Department  
[Speaker/Comment Card](#)
  
  10. [M&C](#)  
[24-0555](#) (CD 9) Authorize Execution of a Contract in the Amount of \$10,033,481.30 with Woody Contractors, Inc. for Combined Water, Sanitary Sewer, and Street Paving Improvements for Round Five of the Council District 9 Street Repair and Reconstruction Program and Near Southside Medical District Water and Sanitary Sewer Main Improvements, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvements Program and for Street Repair Funding, and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2014 Bond Program)  
[Speaker/Comment Card](#)

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11. [M&C](#)  
[24-0556](#) (CD 2) Authorize Execution of a Contract with McClendon Construction Company Inc., in the Amount of \$7,274,236.25, for Combined Street Paving Improvements, Stormwater Improvements, and Water Main Replacement for 2022 Bond Year 2 - Contract 10 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program and for Street Repair Funding, and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)
  
  12. [M&C](#)  
[24-0557](#) (CD 8, CD 9 and CD 11) Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$7,282,054.00, for Combined Street Paving Improvements, Water and Sanitary Sewer Main Replacements for 2022 Bond Year 2 - Contract 8 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program, and for Street Repair Funding, and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)
  
  13. [M&C](#)  
[24-0559](#) (CD 4, CD 8, CD 9, CD 10 and CD 11) Authorize Execution of an Engineering Services Agreement with Lockwood, Andrews & Newnam, Inc. in the Amount of \$384,562.00 for the 2022 Railroad Crossing Safety Improvements Project (2022 Bond Program)  
[Speaker/Comment Card](#)
  
  14. [M&C](#)  
[24-0561](#) (CD 3 and CD 6) Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$1,950,013.30 for the Bryant Irvin Road and Oakmont Boulevard Intersection Improvement Project (2022 Bond Program)  
[Speaker/Comment Card](#)
  
  15. [M&C](#)  
[24-0562](#) (CD 10) Authorize Execution of a Right-of-Way Use Agreement with Cavnue, LLC for the Development and Operation of Private, Center-Running, Delineator-Protected Connected and Automated Vehicle Lanes Adjacent to Intermodal Parkway within the City's Right-Of-Way and Authorize a Waiver of Fees in the Estimated Annual Amount of \$517,250.00  
[Speaker/Comment Card](#)
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16. [M&C](#)  
[24-0563](#) (CD 2 and CD 7) Authorize Execution of a Reimbursement Agreement with Atmos Energy Corporation in an Amount Not to Exceed \$900,000.00 for a Gas Pipeline Relocation to Accommodate the Cromwell Marine Creek Road Widening Improvements Project (2018 and 2022 Bond Program)  
[Speaker/Comment Card](#)
17. [M&C](#)  
[24-0564](#) (ALL) Authorize Execution of Amendment No. 1 to the Professional Services Agreement with TranSystems Corporation dba TranSystems Corporation Consultants, in the Amount of \$1,295,000.00 for the General Planning Consultant Project for a Revised Contract in the Amount of \$1,390,000.00; Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)
18. [M&C](#)  
[24-0565](#) (CD 7) Authorize Execution of Amendment No.1 to a Contract with Aguirre & Fields, L.P., in the Amount of \$2,901,192.00 for Additional Engineering Services for the Heritage Trace Parkway Arterial Design Project, for a Revised Contract Amount of \$2,999,632.00 (2022 Bond Program)  
[Speaker/Comment Card](#)
19. [M&C](#)  
[24-0566](#) (CD 6) Adopt a Resolution Authorizing Execution of Amendment No. 1 to an Advance Funding Agreement with the Texas Department of Transportation for the Horne Street Streetscape Project to Increase the Amount from \$8,146,318.00 to \$9,364,758.00 with City Participation in the Form of Transportation Development Credits Increasing from \$1,460,283.00 to \$1,795,305.00, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)

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20. [M&C](#)  
[24-0567](#) (CD 10) Approve Allocation from the American Rescue Plan Act State and Local Fiscal Recovery Funds in the Amount Up to \$1,000,000.00 to Provide Additional Funding for the Construction of Arterial Improvements to Intermodal Parkway between Old FM 156 and the BNSF Yard in North Fort Worth, Authorize Execution of a Contract with Mario Sinacola & Sons Excavation, Inc., in the Amount of \$17,303,431.95 for Construction of same, and Adopt Appropriation Ordinances to Increase Project Funding in the Amount of \$4,570,642.00  
[Speaker/Comment Card](#)
21. [M&C](#)  
[24-0568](#) (CD 6, CD 8 and CD 9) Authorize Execution of a Professional Services Agreement with Halff Associates Inc. in an Amount Up to \$850,000.00 for the McCart Avenue Corridor Plan Project  
[Speaker/Comment Card](#)
22. [M&C](#)  
[24-0571](#) (CD 2) Authorize Execution of Change Order No. 2 to a Contract with Humphrey & Morton Construction Company, Inc., Reducing the Amount by \$423,096.16, for the Construction of the 28th Street at Decatur Hazardous Road Overtopping Mitigation Project, thereby Decreasing the Total Contract Amount to \$4,476,813.84  
[Speaker/Comment Card](#)
23. [M&C](#)  
[24-0573](#) (CD 10) Ratify Application for Federal Funds and Authorize Execution of the Strengthening Mobility and Revolutionizing Transportation Grant from the United States Department of Transportation in the Amount of \$2,000,000.00 for the Development of an Approach for Providing Near Real-Time Air and Road Weather Analysis and Short-Range Forecasts for Autonomous Operations and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
24. [M&C](#)  
[24-0584](#) (CD 9) Authorize Execution of a Contract for Construction Services with Cowboys Roofing, LLC dba DSA Contractors in an Amount of \$685,717.00, for the Municipal Court Building Roof Replacement Project  
[Speaker/Comment Card](#)

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25. [M&C](#)  
[24-0586](#) (CD 6) Authorize Execution of Amendment No. 4 to the Professional Services Agreement with Callahan & Freeman Architects, in the Amount of \$37,500.00 for a Total Contract Value of \$464,790.00, Including Reimbursable Expenses, for Design and Construction Administration Services Associated with the South Patrol Division  
[Speaker/Comment Card](#)
26. [M&C](#)  
[24-0587](#) (ALL) Authorize Execution of a Five-Year Non-Exclusive Vendor Service Agreement with TOR Texas, LLC d/b/a The Organic Recycler of Texas for Organic Waste Processing Services in an Estimated Amount Up to \$825,000.00 for the First Year with Two Additional Five-Year Renewal Options  
[Speaker/Comment Card](#)
27. [M&C](#)  
[24-0588](#) (ALL) Ratify Four Emergency Expenditures with The LETCO Group, LLC d/b/a Living Earth and Silver Creek Materials, Inc. Each in an Amount Up to \$100,000.00 for Organic Waste Material Processing  
[Speaker/Comment Card](#)
28. [M&C](#)  
[24-0589](#) (ALL) Authorize Execution of the Texas Commission on Environmental Quality Federally Funded Cooperative Agreement, Amendment No.2 in an Amount Up to \$64,451.21 for Ambient Air Monitoring Operations and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
29. [M&C](#)  
[24-0590](#) (ALL) Authorize Execution of Third Amendment to the Texas Commission on Environmental Quality Federally Funded Grant Agreement in an Amount Up to \$284,729.50 for Whole Air Monitoring Operations and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
30. [M&C](#)  
[24-0592](#) (ALL) Authorize Execution of Contracts with Texas Academy 4, Clayton Child Care Inc, LVTRise, and The Shaken Baby Alliance, for Fiscal Year 2024 Community Based Program Funding from the Crime Control and Prevention District Fund in the Total Amount of \$1,247,681.63 to Operate Crime Prevention Programming that Benefits Fort Worth Residents  
[Speaker/Comment Card](#)
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31. [M&C](#)  
[24-0599](#) (CD 10) Authorize Execution of an Engineering Agreement with HDR Engineering, Inc. in the Amount of \$157,602.00 for Design of the Avondale Haslet Road Installation Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
32. [M&C](#)  
[24-0600](#) (ALL) Adopt Appropriation Ordinances Enacting Fiscal Year 2024 Budget Adjustments in the Water and Sewer Fund in the Total Amount of \$74,200,000.00 by Allocating Higher than Anticipated Projected Revenues and Interest Earnings to Offset Anticipated Operating Shortfalls and Fund Departmental Capital Outlays and Capital Projects and Amend the Fiscal Year 2024 Adopted Budget and to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
33. [M&C](#)  
[24-0601](#) (ALL) Adopt Appropriation Ordinances Increasing Estimated Receipts and Appropriations in the Amount of \$14,584,082.00 in the Water Impact Fee Fund and in the Amount of \$15,697,815.00 in the Sewer Impact Fee Fund for the Purpose of Transferring to the Water and Sewer Operating Fund to Pay Debt Associated with Impact Fee-Eligible Projects  
[Speaker/Comment Card](#)
34. [M&C](#)  
[24-0602](#) (CD 10) Authorize Execution of a Community Facilities Agreement with TPHMI DFW 4047, LLC, with City Participation in an Amount Not to Exceed \$2,703,418.28 for Oversizing an 8-Inch Water Main to a 30-Inch Water Main and a 12-Inch Water Main to a 36-Inch Water Main Located in North Fort Worth, and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)

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35. [M&C](#)  
[24-0603](#) (CD 10) Authorize Execution of a Community Facilities Agreement with TPHMI DFW 4047, LLC, with City Participation in an Amount Not to Exceed \$3,017,134.84 for the Construction of a Sewer Metering Station and Oversizing a 12-Inch Sewer Main Located in North Fort Worth, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
36. [M&C](#)  
[24-0604](#) (CD 7) Adopt Appropriation Ordinance in the Amount of \$600,000.00 for Increased Project Costs for the M-199 C-R Sanitary Sewer Parallel Interceptor Project and to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
37. [M&C](#)  
[24-0605](#) (ALL) Ratify an Emergency Contract with Tejas Commercial Construction, LLC in the Final Amount of \$291,959.99 for Emergency Water Main Break and Pavement Repairs Due to January 2024 Freeze and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
38. [M&C](#)  
[24-0606](#) (CD 11) Ratify the Emergency Contract with William J. Schultz, Inc. dba Circle C Construction Company for Emergency Water Main Repair Underneath Union Pacific Railroad Tracks in the Final Amount of \$700,107.00 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
39. [M&C](#)  
[24-0608](#) (CD 8) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, in the Amount of \$14,438,269.50 for Sanitary Sewer Interceptor Improvements M-295 and M-329, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
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40. [M&C](#)  
[24-0609](#) (ALL) Authorize Execution of a Discretionary Service Agreement with Oncor Electric Delivery Company LLC, in the Amount of \$175,830.62 for System Improvements at the Village Creek Water Reclamation Facility  
[Speaker/Comment Card](#)
41. [M&C](#)  
[24-0610](#) (CD 3) Authorize Execution of a Community Facilities Agreement with Weatherford 55, Ltd., with City Participation in an Amount Not to Exceed \$120,236.91 for Replacing an Existing 8-Inch Sewer Main with a 10-Inch Sewer Main and Oversizing a 10-Inch Sewer Main to a 12-Inch Sewer Main for Additional Capacity in West Fort Worth, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)

#### **PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

1. [24-4412](#) Notice of Claims for Alleged Damages or Injuries  
[Speaker/Comment Card](#)

#### **ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

1. Upcoming and Recent Events; Recognition of Citizens; Approval of Ceremonial Travel

#### **PRESENTATIONS BY THE CITY COUNCIL**

Council Proposal - NONE

Changes in Membership on Boards and Commissions

1. [24-4414](#) Board Appointment - District 6  
[Speaker/Comment Card](#)
2. [24-4415](#) Board Appointment - District 11  
[Speaker/Comment Card](#)

#### **PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES**

**RESOLUTIONS**

1. [24-4416](#) A Resolution Adopting the Fort Worth Urban Forest Master Plan and Incorporating into the Comprehensive Plan  
[Speaker/Comment Card](#)
2. [24-4370](#) A Resolution Amending Section 6.10, “Reconsideration,” of the City Council Rules of Procedure to Modify the Deadline for a Reconsideration Council Proposal  
[Speaker/Comment Card](#)
3. [24-4328](#) A Resolution Appointing Mattie Parker to the Board of the Metropolitan Area EMS Authority  
[Speaker/Comment Card](#)
4. [24-4360](#) A Resolution Authorizing the Removal of Thelma Anderson as a Substitute Municipal Judge Terminating the Current Appointment Term for April 1, 2023 to March 31, 2025  
[Speaker/Comment Card](#)
5. [24-4420](#) A Resolution Consenting to Issuance of Tradition Municipal Utility District of Denton County Unlimited Tax Utility Bonds, Series 2024 in an Amount Not To Exceed \$7,925,000.00 of No. 2B Wildflower Ranch, Phases 1A, 1B, 1C, 2A, 2B, and 3A1  
[Speaker/Comment Card](#)

**ORDINANCES**

1. [24-4419](#) An Ordinance Designating the Fort Worth Community Land Trust as a Community Land Trust to Operate within the City Pursuant to Section 373B.002 of the Texas Local Government Code and Adopting an Exemption to Taxation Pursuant to Section 11.1827 of the Texas Tax Code  
[Speaker/Comment Card](#)

**PUBLIC HEARING**

1. [M&C](#)  
[24-0591](#) (ALL) Conduct a Public Hearing and Approve Amendment to the Fiscal Year 2024 Crime Control and Prevention District Budget to Reallocate Savings in the Recruitment and Training Initiative to the Equipment, Technology and Infrastructure Initiative by a Total of \$4,265,000.00 for the Northwest Patrol Facility Project, Adopt Appropriation Ordinances and Amend the Crime Control and Prevention District Fiscal Year 2024 Adopted Budget to Reflect these Changes  
  
(PUBLIC HEARING - a. Report of City Staff: Loraine Coleman; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)  
[Speaker/Comment Card](#)
  
2. [M&C](#)  
[24-0611](#) (CD 3 and CD 9) Conduct Public Hearing and Authorize the Use of Approximately 0.03 Acres of Parkland within Forest Park for a Maintenance Area for a Drainage Improvement Project  
  
(PUBLIC HEARING - a. Report of City Staff: Lori Gordon; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[24-0612](#) (CD 3 and CD 9) Conduct Public Hearing and Authorize the Use of Approximately 0.102 Acres of Parkland within Forest Park for a Utility Easement and 0.015 acres for a Temporary Work Space and Ratify the Conveyance of a Utility Easement to Charter Communications, Inc., Being Approximately 0.102 Acres, Parts of Lot 1 and Lot 20, Block 9 and Parts of Lot 1 and Lot 20, Block 10, Frisco Railroad Addition, City of Fort Worth, Tarrant County, Texas within Forest Park for Communications Equipment and Appurtenances  
  
(PUBLIC HEARING - a. Report of City Staff: Lori Gordon; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)  
[Speaker/Comment Card](#)

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4. [M&C  
24-0552](#) (ALL) Conduct Public Hearing and Approve the City of Fort Worth's 2024-2025 Annual Action Plan for the Use of Federal Grant Funds in the Amount of \$13,036,747.00 to be Awarded by the United States Department of Housing and Urban Development from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Program, Authorize Collection and Use of Program Income, Authorize Execution of Related Contracts, Adopt Appropriation Ordinance, and Authorize Waiver of Indirect Costs

(PUBLIC HEARING - a. Report of City Staff: Sharon Burkley; b. Public Comment c. Council Action: Close Public Hearing and Act on M&C)

[Speaker/Comment Card](#)

## ZONING HEARING

1. [ZC-24-012](#) (CD 2) Jason Eggenburger, 1332-1344 (evens) Main Street; 1313-1315 (odds) Commerce Street (1.071 acres) From: “J” Medium Industrial and “B” Two-Family, To: Tract 1: PD/MU-1 Planned Development for all uses in “MU-1” Low Intensity Mixed-Use plus hotel, site plan waiver requested Tract 2: PD/E Planned Development for all uses in neighborhood commercial with development standards for parking within 20 ft setback, dumpster without a primary use, site plan included (Recommended for Approval by the Zoning Commission)(Continued from a previous meeting)

[Speaker/Comment Card](#)

2. [ZC-24-029](#) (All Districts) City of Fort Worth, To: An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Fort Worth, by Amending Chapter 4, “District Regulations,” Article 8, “Nonresidential District Use Table,” Section 4.803, “Nonresidential District Use Table,” To Remove Permanent Batch Plant, Asphalt Or Concrete, As a Use Allowed By Right And Require a Conditional Use Permit and Add a Reference To a Supplemental Use Standard; Amending Chapter 4, “District Regulations,” Article 12, “Form-Based Code District Use Table,” Section 4.1203, “District Use Table,” To Add a Reference To a Supplemental Use Standard; and Amending Chapter 5, “Supplemental Use Standards,” Article I, “Standards For Selected Uses,” To Add Section 5.156 “Batch Plant, Asphalt Or Concrete (Permanent)” To Clarify Where Permanent Batch Plants Are Permitted.

[Speaker/Comment Card](#)

3. [ZC-24-035](#) (CD 11) Umeed Hashmatullah, 617 E Ramsey Ave (0.25 acres) From: "A-5" One-Family, To: "B" Two-Family (Recommended for Denial by the Zoning Commission)  
[Speaker/Comment Card](#)
4. [ZC-24-036](#) (CD 5) Jeremis Smith Investments, 5401 Turner St (0.77 acres) From: "A-7.5" One-Family, To: "AR" One-Family Restricted (Recommended for Denial by the Zoning Commission)  
[Speaker/Comment Card](#)
5. [ZC-24-038](#) (CD 7) LGI Homes-Texas LLC/Elaine Torres, 11310 Old Weatherford Road (5.2 acres) From: "C" Medium Density Multifamily, To: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
6. [ZC-24-045](#) (CD 3) TRT Land Investors LLC, Near the corner of Turner May Dr & Joplin Blues Ln (3.3 acres) From: Unzoned, To: "PD 1169" Planned Development/"A-5" One-Family and "R1" Zero Lot line/Cluster with development standards not to exceed 30% R1 development and lot coverage not to exceed 60%; site plan waived (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
7. [ZC-24-048](#) (CD 8) Endeavor Acquisition, LLC/ Saniya Hemani, 2005 Renner Avenue (0.15 acres) From: "I" Light Industrial, To: "A-5" One Family (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
8. [ZC-24-052](#) (CD 8) Renaissance Square, LLC/Andrew Yeoh, 3220-3236 (evens) Lois Street; 3230-3250 (evens) Martin Luther King Freeway, 3203 & 3301 Emerson Street & 3417 Vaughn Boulevard (1.789 acres) To: Add Conditional Use Permit (CUP) to allow a carwash facility in "E" Neighborhood Commercial; site plan included (Recommended for Denial by the Zoning Commission)  
[Speaker/Comment Card](#)

## REPORT OF THE CITY MANAGER

### A. Benefit Hearing - NONE

**B. General**

1. [M&C](#) (CD 9) Authorize the Renaming of Ryan Place Triangle Park to Joan Kline Park  
[24-0613](#)  
[Speaker/Comment Card](#)

**C. Purchase of Equipment, Materials, and Services - NONE****D. Land**

1. [M&C](#) (CD 11) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.017 Acres in Permanent Sewer Easement from Real Property Owned by Maria Flores Alvarez, Rosa Alvarez, Benita Alvarez, Leonor Alvarez, Santos Alvarez, Isabel Alvarez, Nicolas Alvarez, Alfredo Alvarez, Godogreda Avarez Roman, Maurillo Alvarez, Maria De Los Angeles Alvarez, Herlindo Avarez, and Adelfa Alvarez. Located at 616 E. Arlington Avenue in the Hyde Park Addition, Block 4, Lot 76, Tarrant County, Texas, for the Sanitary Sewer Rehabilitation Contract 100 Project  
[24-0574](#)  
[Speaker/Comment Card](#)
2. [M&C](#) (CD 11) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.006 Acres in Permanent Sewer Easement from Real Property Owned by Jorge Adriel Barraza Herrera and Maria De La Luz Marin Silva, Located at 2317 Emily Dr. in the Forty Oaks Addition, Block 1, Lot 4, Tarrant County, Texas, for the Sanitary Sewer Rehabilitation Contract 90 Part 2 Project  
[24-0575](#)  
[Speaker/Comment Card](#)
3. [M&C](#) (CD 11) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.005 Acres in Permanent Sewer Easement from Real Property Owned by J. Isabel Flores and Maria A. Flores, Located at 2329 Emily Dr Located in the Forty Oaks Addition, Block 1, Lot 6, Tarrant County, Texas, for the Sanitary Sewer Rehabilitation Contract 90 Part 2 Project  
[24-0576](#)  
[Speaker/Comment Card](#)

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4. [M&C](#)  
[24-0577](#) (CD 11) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.004 Acres in Permanent Sewer Easement from Real Property Owned by Isabel Flores & Arcelia Flores. Located at 2321 Emily Dr in the Forty Oaks Addition, Block 1, Lot 5, Tarrant County, Texas, for the Sanitary Sewer Rehabilitation Contract 90 Part 2 Project  
[Speaker/Comment Card](#)
5. [M&C](#)  
[24-0580](#) (CD 3) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.65 Acres in Fee Simple from Real Property Owned by Patricia Miller (Deceased), in the Amount of \$56,070.00 Located at 4350 Southwest Boulevard, Fort Worth, Tarrant County, Texas 76116, for the Trail Gap Bomber Spur Project  
[Speaker/Comment Card](#)
- E. **Planning & Zoning - NONE**
- F. **Award of Contract**
1. [M&C](#)  
[24-0550](#) (CD 9) Authorize Execution of the following with Fort Worth Heritage Development, LLC, or an Affiliate: i) Economic Development Program Agreement for the Construction of a Mixed-Use Development in the Fort Worth Stockyards, ii) Purchase Agreement for Two or More Below Grade Parking Garages for a Total Combined Amount Not to Exceed \$126,150,000.00, iii) One or More Parking Garage Lease Agreements, iv) Reimbursement of up to \$15,000,000.00 in Improvements Supporting the Cowtown Coliseum, v) the Payment of Annual Economic Development Program Agreement Grants Not to Exceed \$75,000,000.00 in Total, vi) Tax Increment Financing Development Agreement with Tax Increment Reinvestment Zone Number Fifteen, and vii) Other Related City Agreements that are Associated with the Project; and Adopt Ordinance Designating City of Fort Worth Project Financing Zone No, 2 and Taking Related Actions  
[Speaker/Comment Card](#)

**The City Council may convene in Executive Session in the City Council Conference Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.**

## **ADJOURNMENT**

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

According to the City Council Rules of Procedures, individual speaker presentations shall be limited to a total of three minutes (i) for the consent agenda, regardless of the number of consent-agenda items for which a person has registered, (ii) for the non-consent agenda, regardless of the number of non-consent-agenda items for which a person has registered, and (iii) for each zoning and public hearing. Group presentations shall be limited to a total of six minutes for each type of item described in (i) through (iii).

At the Mayor's discretion or if requested by another City Councilmember or the City Manager, the Mayor shall allow the public to speak on a particular consent-agenda or non-consent-agenda item for three minutes per individual speaker and six minutes per group representative. Also at the Mayor's discretion, time limits may be reasonably adjusted

Fort Worth City Hall and the City Council Chamber are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.